CITY OF LEWISTON

CITY COUNCIL

SEPTEMBER 30, 2008

SPECIAL MEETING HELD IN THE COUNCIL ROOM AT 6:00 P.M.

THE HONORABLE LAURENT F. GILBERT, SR., MAYOR, PRESIDING.

<u>PRESENT</u>: Mayor Gilbert, Councilors T. Peters, N. Peters, Poulin, Theriault, Bailey, Dube, City Administrator James Bennett and Deputy City Clerk City Clerk Kelly J. Mercier Excused/Absent: Councilor Reed.

Pledge of Allegiance to the Flag. Moment of Silence.

EXECUTIVE SESSION

VOTE (1)

Motion by Councilor T. Peters, seconded by Councilor Poulin:

To enter into executive session pursuant to MRSA Title 1, section 405(6)(A) to discuss the personnel matter of conducting the Annual Performance Evaluation of the City Administrator. Passed - Vote 6-0

Executive Session began at 6:12pm and ended at 7:45pm.

VOTE (2)

Motion by Councilor T. Peters, seconded by Councilor Theriault:

To give City Administrator James Bennett a cost of living increase of 2.9% effective August 15, 2008. Passed - Vote 6-0

VOTE (3)

Motion by Councilor T. Peters, seconded by Councilor N. Peters:

To adjourn at 7:50 P.M. Passed - Vote 6-0

A true record, Attest:

Kelly J. Mercier, CMC Deputy City Clerk Lewiston, Maine